

CITY OF GERMANTOWN COUNCIL

MONDAY, FEBRUARY 6, 23

The City of Germantown Council met in regular session on February 6, 2023 at 7:00 p.m. in the City Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Terry Johnson, Mr. Jeffrey Jones, Mrs. Bonnie Koogle, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Pat Shively, Finance Director; Jonathan Moore, Service Director; Chip Wirrig, Service Department; Will Parsons, Community Relations Manager; Kelli Novak, Clerk of Council, and several visitors.

PUBLIC RECOGNITION:

None.

CITIZEN'S FORUM:

Tim Johnson, representative of the Hickory Pointe HOA, 94 Hickory Pointe Drive, expressed concern of the high volume of traffic and the speed of the vehicles in the Hickory Pointe neighborhood. He recommended that a crosswalk or stop signs be installed near Oakridge Drive to help prevent a serious accident.

MANAGER'S REPORT:

Mrs. Gilleland reviewed the consent agenda and the proposed legislation.

She congratulated the Service Department Staff for passing their Ohio EPA inspection. This entails many hours of hard work to make sure records, reports and findings are accurate.

Will Parsons briefly reviewed the proposed DORA.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

MAYOR'S REPORT:

Mayor Johnson attended the Mayors and Managers meeting in January.

He attended the MMI Committee meeting. Various projects were discussed for the upcoming year.

He presented a Power Point presentation to the residents regarding the MMI Committee plan. This plan is a working plan that will be completed over several years.

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COUNCIL MEMBERS' REPORTS:

Mr. Jones's Report:

Mr. Jones attended the MVRPC meeting in January.

He thanked everyone who has helped with the MMI project.

He thanked the DORA Committee for their efforts in moving forward.

Mrs. Koogle's Report:

Mrs. Koogle stated she attended the Senior Oversight meeting. The Center has many activities. If anyone is interested in attending, they should contact the Center.

She will be attending the Cemetery Board Meeting. They plan to review the applications and begin interviews for the new Sexton Position.

Mr. Kuhn's Report:

Mr. Kuhn attended the Economic Development meeting. They discussed the hiring of a contractor for the Downtown Revitalization Project.

He stated that we have been awarded grant funding for flashing light signage to be placed on Market Street.

He thanked the DUPPS Company for their generous donation to trim the covered bridge with Christmas lights.

He announced that the City will be selling the covered bridge winter yard signs if anyone is interested in purchasing them.

Mr. Reed's Report:

Mr. Reed stated that he reviewed the accomplishment list that was provided by Staff. He thanked everyone who made the completion of these project possible.

He thanked Tim Johnson for speaking to Council regarding the issue at Hickory Pointe.

He thanked Haley Kozuszek for her many years of service on the CBC.

Mr. Rettich's Report:

Mr. Rettich stated the final site plans have been approved for the Taco Bell at Hickory Pointe by the Planning Commission.

Mr. Wafzig's Report:

Mr. Wafzig stated he knows the JEDD is doing well and he plans to attend the meetings as he can.

There was not a MVCC meeting last month. We will hear from a representative for the proposed aggregation program during work session.

CONSENT AGENDA:

1. January 3, 2023-Regular Session Meeting Minutes
2. Appointment to the Pool Board (Term Expires December 31, 2025) Rachel Albert
3. Appointment to the Pool Board (Term Expires December 31, 2025) Sherry Holweger

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4. Appointment to the Pool Oversight Board (Term Expires December 31, 2025) Jim Williams (Citizen appointment approved by both Council and Township Trustees.)
5. RESOLUTION NO. 23-03
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 2023 FORD EXPLORER PATROL VEHICLE FOR USE BY THE CITY OF GERMANTOWN POLICE DEPARTMENT.
6. RESOLUTION NO. 23-04
A RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE THE CITY MANAGER TO SELL SAID PROPERTY.
7. RESOLUTION NO. 23-05
A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED CONTRACT WITH PHOENIX FABRICATORS AND ERECTORS, LLC, INC. FOR THE WEAVER ROAD WATER TOWER REPLACEMENT PROJECT.
8. RESOLUTION NO. 23-06
A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY UPON COMPLETION CHANGE ORDER #4 TO DRYDEN BUILDERS, INC., FOR THE RENOVATION OF THE SERVICE DEPARTMENT MAINTENANCE BUILDING IN THE AMOUNT OF \$16,955.00.

MOTION: Mr. Reed moved to approve the Consent Agenda.

ROLL CALL: Mr. Jones, yes; Mrs. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Johnson, yes. 7-yes, 0-no. MOTION CARRIED.

LEGISLATION:

INTRODUCTION:

None.

PUBLIC HEARING

None.

EXCUSE ABSENT MEMBERS:

None.

ADJOURNMENT:

There being no further business to come before the Council, Mr. Kuhn moved to adjourn the meeting.

The meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Terry Johnson
Mayor